



Delaware Stadium Corporation

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AGENDA

Delaware Stadium Corporation
Board Meeting
801 Shipyard Drive
Wilmington, Delaware 19801
October 29, 2018 @ 5 PM

THIS MEETING WILL NOT BE CONDUCTED BY VIDEOCONFERENCE.

- I. Call to Order, 5:00 PM at the DSC Board Room
- II. Minutes of the Previous Meeting.
- III. Wilmington Blue Rock Report
- IV. Executive Director Report
 - Cash On Hand
 - Community Outreach
- V. 2019 DSC Revenue Budget
- VI. Surplus/Revenue Account
- VII. Del Dot Update/Report
- VIII. DSC 2019 Board of Directors Composition
- IX. Executive Session
 - WBR Landlord's Lien Waiver
 - DSC Insurance
 - Procurement Strategy on Renovations
- X. Adjournment

Note: The Board may enter into executive session pursuant to 29 DEL. C. 10004